



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: September 8, 2020

TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Ehrmantraut 		
Public	<ul style="list-style-type: none"> ✓ Glenda Schlosser ✓ ✓ 		
		Chair: X  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair	Secretary: X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices SaskPower - \$293.74 Lorass - \$1266.42	
	Resolution <ul style="list-style-type: none"> • Pay as presented 	Carried
	Deer Valley Micro surfacing – change order for additional work totalling \$43,279.50	
	Resolution <ul style="list-style-type: none"> • Agree to the additional work and pay as presented. 	Carried
	Annual General Meeting (AGM)	
	Resolution <ul style="list-style-type: none"> • Have a virtual meeting using ZOOM on November 19 @ 19:00. Voting will be one per device and rules of the meeting will be sent out in advance. 	Carried
	Architectural Controls/Hamlet Rezoning <ul style="list-style-type: none"> - Full review of the draft provided was not completed in time to invite Luke Grazier to the September 8, 2020 meeting. 	
	Resolution <ul style="list-style-type: none"> • Review and discuss at the next meeting scheduled for October 6. Invite Luke Grazier to attend. 	Carried
	General Discussion	

	<ul style="list-style-type: none"> Glenda S indicated that the province approved the Municipal Economic Enhancement Program (MEEP) funding proposal of which Deer Valley will receive \$34,484. Funds will be used towards roadway repairs. 	
Adjourn	19:30	

<p>Items Deferred from Previous Meeting(s):</p> <ul style="list-style-type: none"> 						
<p>Topics for Discussion at General Meeting:</p> <ul style="list-style-type: none"> Park Committee update Financials update Board member vote 						
<p>Next Meeting:</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Location</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>October 6, 2020</td> <td>Teleconference</td> <td>Monthly Meeting</td> </tr> </tbody> </table>	Date	Location	Purpose	October 6, 2020	Teleconference	Monthly Meeting
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